UNITED STATES DISTRICT COURT FOR THE WESTERN DISTRICT OF NORTH CAROLINA CHARLOTTE DIVISION

UNITED STATES OF AMERICA,) DOCKET NO. 3:18-cr-214)
VS.)
BRYANT BUDI,)
Defendant.))

TRANSCRIPT OF ELECTRONICALLY RECORDED PLEA AND RULE 11 HEARING BEFORE THE HONORABLE DAVID S. CAYER UNITED STATES MAGISTRATE JUDGE NOVEMBER 30, 2018

APPEARANCES:

On Behalf of the Government:

CASEY T. ARROWOOD, ESQ., Assistant United States Attorney 227 West Trade Street, Suite 1700 Charlotte, North Carolina 28202

On Behalf of the Defendant:

CECILIA OSEGUERA, ESQ., Federal Defenders of Western North Carolina 129 West Trade Street, Suite 300 Charlotte, North Carolina 28202

Proceedings digitally-recorded and stenographically transcribed by:

LAURA ANDERSEN, RMR
Official Court Reporter
United States District Court
Charlotte, North Carolina

1 <u>PROCEEDINGS</u> 2 FRIDAY, NOVEMBER 30, 2018 at 9:56: 3 THE COURT: United States v Bryant Budi. 4 Are you ready to proceed, Ms. Osequera? 5 MS. OSEGUERA: We are, Your Honor. 6 Sir, I will be asking you some questions THE COURT: 7 about your plea. The clerk will place you under oath first. 8 BRYANT BUDI, DEFENDANT, SWORN 9 Sir, do you understand that you are now THE COURT: 10 under oath, and that you are required to give truthful answers 11 to the questions I am about to ask? 12 THE DEFENDANT: Yes, Your Honor. 13 THE COURT: Do you understand that if you give false 14 information under oath you may be prosecuted for perjury or 15 false statement? 16 THE DEFENDANT: Yes, Your Honor. 17 THE COURT: After consulting with your attorney, do 18 you want the Court to accept your quilty plea to one count in 19 this Bill of Indictment? 20 THE DEFENDANT: Yes, Your Honor. 21 THE COURT: Do you understand that you have the 22 right to have a United States District Judge conduct this 23 proceeding? 24 Yes, Your Honor. THE DEFENDANT: 25 THE COURT: Recognizing your right to proceed before

a district judge, do you expressly consent to proceed in this 1 court today, that is, before a United States Magistrate Judge? 2 3 THE DEFENDANT: Yes, sir. 4 THE COURT: Are you now under the influence of any 5 alcohol or drugs? 6 THE DEFENDANT: No, Your Honor. 7 Is your mind clear, and do you THE COURT: 8 understand you are here to enter a quilty plea in your case? 9 THE DEFENDANT: Yes, Your Honor. 10 THE COURT: Have you received a copy of the 11 indictment, and have you discussed its contents with your 12 attorney? 13 THE DEFENDANT: Yes, Your Honor. 14 THE COURT: Would the Government summarize the 15 charge and the penalty? 16 MR. ARROWOOD: Good morning, Your Honor. 17 THE COURT: Good morning. 18 MR. ARROWOOD: The charge is that from on or about 19 April 22, 2018, and continuing through on or about June 1, 20 2018, in Mecklenburg County, within this district, and 21 elsewhere, the defendant did knowingly and intentionally 22 attempt to possess radioactive material with the intent to 23 cause death or serious bodily injury. 24 In violation of Title 18, United States Code,

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Section 2332(i).

1 The maximum penalty for that offense, Your Honor, is 2 life in prison, a fine of \$2 million, or both, and a term of 3 supervised release. 4 THE COURT: Do you fully understand the charge 5 against you, including the maximum penalty you face if 6 convicted? 7 Yes, Your Honor. THE DEFENDANT: 8 THE COURT: Do you understand that by pleading 9 quilty to a felony charge you may be deprived of certain civil 10 rights, such as the right to vote, hold public office, serve 11 on a jury, or possess a firearm? 12 THE DEFENDANT: Yes, Your Honor. 13 THE COURT: Have you spoken with your attorney about 14 how the U.S. Sentencing Guidelines might apply to your case? 15 THE DEFENDANT: Yes, Your Honor. 16 THE COURT: Do you understand that the District 17 Judge will not be able to determine the applicable Sentencing 18 Guidelines range until after your Presentence Report has been 19 prepared, and you have had an opportunity to comment on it? 20 THE DEFENDANT: Yes, Your Honor. 21 THE COURT: Do you understand that in some 22 circumstances you may receive a sentence that is different, 23 that is, either higher or lower than that called for by the 24 Sentencing Guidelines?

THE DEFENDANT: Yes, Your Honor.

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1 THE COURT: Do you understand that the Court may 2 order restitution where applicable? 3 THE DEFENDANT: Yes, Your Honor. 4 THE COURT: Do you understand that if the sentence 5 is more severe than you expected, or the Court does not accept 6 the Government's sentencing recommendation, you will still be 7 bound by your plea and you will have no right to withdraw it? 8 THE DEFENDANT: Yes, Your Honor. 9 THE COURT: Do you understand that parole has been 10 abolished. If you are sentenced to a term of imprisonment, 11 you will not be released on parole? 12 THE DEFENDANT: Yes, Your Honor. 13 THE COURT: If your sentence includes imprisonment, 14 do you understand that the District Judge may also order a 15 term of supervised release? 16 THE DEFENDANT: Yes, Your Honor. 17 THE COURT: Do you understand that if you violate 18 the terms and conditions of supervised release, which 19 typically lasts from one to five years, you could be returned 20 to prison for an additional period of time? 21 THE DEFENDANT: Yes, Your Honor. 22 THE COURT: Do you understand that you have a right 23 to plead not quilty, to have a speedy trial before a judge and 24 jury, to summon witnesses to testify in your behalf, and to 25 confront the witnesses against you?

1 THE DEFENDANT: Yes, Your Honor. 2 THE COURT: If you exercised your right to trial, 3 you would be entitled to the assistance of a lawyer, you would not be required to testify, you would be presumed innocent, 4 5 and the burden would be on the Government to prove your quilt 6 beyond a reasonable doubt. Do you understand all of these 7 rights? 8 THE DEFENDANT: Yes, Your Honor. 9 THE COURT: By entering this plea of guilty you are 10 waiving or giving up those rights, and there will be no trial. If your guilty plea is accepted, there will be one more 11 hearing where the District Judge will determine what sentence 12 13 to impose. Do you understand that? 14 THE DEFENDANT: Yes, Your Honor. 15 THE COURT: Are you in fact quilty in the one count 16 in this Bill of Indictment? 17 THE DEFENDANT: Yes, Your Honor. 18 THE COURT: Have the United States and the defendant 19 entered into a plea agreement? 20 MR. ARROWOOD: Yes, Your Honor. 21 THE COURT: You may summarize that. 22 MR. ARROWOOD: Thank you, Your Honor. 23 The Plea Agreement is filed on the docket as 24

document number 18. It is seven pages in length.

Your Honor, I will summarize certain provisions of

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applies to Count One.

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Count Two in the Bill of Indictment. As stated earlier during the plea colloguy, Your Honor, the defendant is aware of the maximum sentence that

every part of the Plea Agreement is material.

Pursuant to Rule 11(c)(1)(B) the parties agree that they will jointly recommend that the Court make the following findings and conclusions as to the Sentencing Guidelines:

the Plea Agreement. The defendant understands that each and

quilty to Count One as set forth in the Bill of Indictment and

admits to being in fact quilty as charged in Count One.

voluntary and knowingly made and accepts the plea, then the

United States will move at the appropriate time to dismiss

The defendant agrees to enter a voluntary plea of

If the Court finds that the defendant's plea to be

That Base Offense Level under subsection 2M6.1(a) (2) applies. That will be a Base Offense Level 28.

That the specific offense characteristic outlined in Section 2M6.1(b)(1) applies to the conduct as well.

The parties agree that they will make the above recommendations as to offense level. They will not seek any other enhancements or reductions to the offense level.

The parties agree that either party may seek a departure or variance from the applicable quideline range determined by the District Court at sentencing if such

departure or variance is permitted by law.

With respect to waivers:

That the defendant, in exchange for the concessions made by the government in this plea agreement, waives all rights to contest a conviction and sentence in any appeal or post-conviction action except for claims of ineffective assistance of counsel or prosecutorial misconduct.

Then finally, Your Honor, there are no agreements, representations, or understandings between the parties in this case, other than those explicitly set forth in this Plea Agreement, or as noticed to the Court during this plea colloquy and contained in writing in a separate document signed by all parties.

This Plea Agreement is signed by myself on behalf of the government, Ms. Oseguera on behalf of the defendant, and the defendant.

THE COURT: Do you understand those to be the terms of your Plea Agreement, and do you agree with those terms?

THE DEFENDANT: Yes, Your Honor.

THE COURT: Has the right to appeal your conviction and sentence been expressly waived in this Plea Agreement?

THE DEFENDANT: Yes, Your Honor.

THE COURT: Has the right to challenge your conviction and sentence in a post-conviction proceeding also been waived in the Plea Agreement?

1	THE DEFENDANT: Yes, Your Honor.					
2	THE COURT: Is that your signature on the Plea					
3	Agreement?					
4	THE DEFENDANT: Yes, Your Honor.					
5	THE COURT: Are you aware that a factual basis has					
6	been filed as an attachment to your Plea Agreement?					
7	THE DEFENDANT: Yes, Your Honor.					
8	THE COURT: Have you read this factual basis and do					
9	you understand it and agree with it?					
10	THE DEFENDANT: Yes, Your Honor.					
11	THE COURT: Has anyone threatened, intimidated, or					
12	forced you to enter a guilty plea today?					
13	THE DEFENDANT: No, Your Honor.					
14	THE COURT: Other than the terms of your Plea					
15	Agreement, has anyone made you any promises of leniency or a					
16	light sentence to induce you to plead guilty?					
17	THE DEFENDANT: No, Your Honor.					
18	THE COURT: Have you had enough time to discuss with					
19	your attorney any possible defenses you may have to this					
20	charge?					
21	THE DEFENDANT: Yes, Your Honor.					
22	THE COURT: Are you satisfied with the services of					
23	your attorney in this case?					
24	THE DEFENDANT: Yes, Your Honor.					
25	THE COURT: Is there anything that you would like to					

1	say at this time about the services of your attorney?					
2	THE DEFENDANT: No, Your Honor.					
3	THE COURT: Have you heard and understood all parts					
4	of this proceeding, and do you still wish to plead guilty?					
5	THE DEFENDANT: Yes, Your Honor.					
6	THE COURT: Do you have any questions or statements					
7	that you would like to make at this time?					
8	THE DEFENDANT: No, Your Honor.					
9	THE COURT: Ms. Oseguera, have you reviewed each of					
10	the terms of the plea agreement with him, and are you					
11	satisfied that he understands those terms?					
12	MS. OSEGUERA: I have, Your Honor. And I am					
13	satisfied he understands those terms.					
14	THE COURT: I will submit the transcript for review					
15	and signature by counsel and the defendant.					
16	The Court finds the plea to be knowingly and					
17	voluntarily made, finds a factual basis to support the plea,					
18	the plea is accepted.					
19	The Court recommends the District Judge accept the					
20	plea and enter judgment thereon.					
21	The defendant has 14 days to object.					
22	Did you want him interviewed, Ms. Oseguera?					
23	MS. OSEGUERA: Yes, please, Your Honor.					
24	(The matter is concluded at 10:08.)					
25	* * * * *					

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CERTIFI	CATE OF	F OFFI	CIAL	REPOR'	TER .

I, Laura Andersen, Federal Official Court Reporter, in and for the United States District Court for the Western District of North Carolina, do hereby certify that pursuant to Section 753, Title 28, United States Code, that the foregoing is a true and correct transcript of the digitally-recorded proceedings prepared stenographically and transcribed to the best of my ability, held in the above-entitled matter and that the transcript page format is in conformance with the regulations of the Judicial Conference of the United States.

Dated this the 9th day of March 2020.

s/Laura Andersen Laura Andersen, RMR Official Court Reporter